

PO20000080631

(Requestor's Name)

WILSON, FORD & LOVELACE, P.A.
ATTORNEYS AT LAW
401 S. LINCOLN AVE.
CLEARWATER, FLORIDA 33756

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

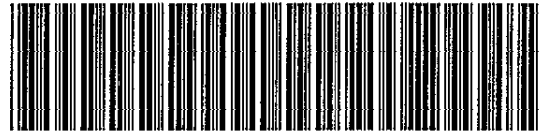
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TALLAHASSEE, FLORIDA

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P.A. change

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

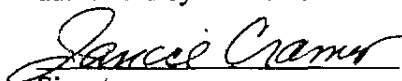
Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or Registered Agent, or both, in the State of Florida.

1. The name of the Corporation is JOLLIMON'S GRILL II, INC.
2. Date of incorporation is 7/25/02. Document Number is P02000080631.
3. The name and address of the current Registered Agent and office:
David Cramer
1238 Inverness Drive
Dunedin, Florida 34698
4. The name and address of the new Registered Agent and office:
Janice Cramer
1238 Inverness Drive
Dunedin, Florida 34698

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TALLAHASSEE, FLORIDA

The street address of its Registered Agent and the street address of the business office of its Registered Agent as changed will be identical.

Such change was authorized by Resolution duly adopted by its Board of Directors or by an Officer so authorized by the Board.


Signature

Janice Cramer
President

11-8-02
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature


Janice Cramer - Registered Agent

Date

11-8-02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314